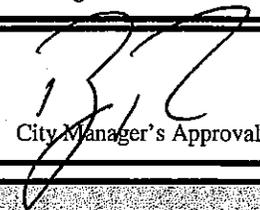




Report to the Auburn City Council

Action Item
Agenda Item No. 4
 City Manager's Approval

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy M. Lind, Deputy/Assistant City Clerk
Date: March 12, 2012
Subject: Appointment of Economic Development Commissioners

The Issue

Shall the City Council confirm the Economic Development Commission's (EDC) recommended appointments to the EDC?

Conclusion and Recommendation

It is recommended by **RESOLUTION** to approve the recommended appointments to the EDC.

Background

The Economic Development Commission has two scheduled vacancies. These vacancies were published in the Auburn Journal in late December, with an application deadline of January 15, 2012. The two applications received for these vacancies are from the two members whose terms were expiring. The EDC met and by motion, nominated these two commissioners for reappointment to the EDC.

Fiscal Impacts

None

Attachments

Minutes from the 2/28/2012 EDC Meeting
The Two Applications Received

4. Industrial Recruitment and Marketing Update

City Manager Bob Richardson said he would like to hold a workshop of the EDC to focus solely on this item. He will schedule it for next week.

5. Scheduled Vacancies (Amy)

Asst. City Clerk Amy Lind said there are two scheduled vacancies on the EDC. She has these vacancies were published in the Auburn Journal on December 30th, 2011 with applications due January 15th, 2012. The two applications received were from the commission members whose terms were expiring.

By MOTION, nominate Bud Richardson to reappointment to the EDC with a term ending 3/1/2014.

MOTION: Tait-Wilson/Reynolds/ Unanimously approved by voice (Richardson abstained)

BY MOTION, nominate Harvey Roper to reappointment to the EDC with a term ending 3/1/2014.

MOTION: Reynolds/ Richardson/ Unanimously approved by voice (Roper abstained)

These nominations will now be forwarded to the City Council for approval.

Adjournment

Chair Roper adjourned the meeting at 5:50 p.m.



RECEIVED
 JAN 11 2012
 BY:

APPLICATION FOR
 CITY COUNCIL APPOINTMENT

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Historic Design Review Commission |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Endurance Capital Committee | <input type="checkbox"/> Mosquito Abatement District Board |
| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Telecommunications Commission | |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: Harvey W Roper

Mailing Address: 818 Lincoln Way

Phone: [REDACTED] 530-885-4852
 (Home) (Work)

Email: harvey@ropersjewelers.com

Profession: Jeweler

Professional History: In Business in Auburn 30+ years
Chamber board, DBA Board & Past President

Tell why are you interested in serving on this commission or committee. For the
Promotion of the Auburn Area to improve the economic
base and provide for a healthy growing business
environment. When possible coordinate partnerships
between City DBA, OTBA + Chamber + PCWA

Return the completed form to: Auburn City Hall
 c/o City Clerk's Office
 1225 Lincoln Way, Room 8
 Auburn, CA 95603
 530/823-4211, Ext. 112



RECEIVED
 JAN 11 2012
 BY: _____

APPLICATION FOR
 CITY COUNCIL APPOINTMENT

- | | |
|---|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Historic Design Review Commission |
| <input checked="" type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Library Advisory Board |
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| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Telecommunications Commission | |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: Bud Richardson

Mailing Address: [REDACTED], Auburn, CA 95603

Phone: [REDACTED] (Home) [REDACTED] (Work)

Email: [REDACTED]@wavecable.com

Profession: Real Estate

Professional History: title Insurance & Real Estate

Tell why are you interested in serving on this commission or committee.

Auburn is my hometown and I want to give back

I love this City

Return the completed form to: Auburn City Hall
 c/o City Clerk's Office
 1225 Lincoln Way, Room 8
 Auburn, CA 95603
 530/823-4211, Ext. 112